

**PAYNE COUNTY BUDGET BOARD
REGULAR MEETING NOTICE AND AGENDA**

Monday, January 8, 2024

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Stillwater, Oklahoma, 74074

Gloria Hesser Commissioners' Meeting Room

11 AM

AGENDA

1. Call to Order
2. Approval or Modification of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
4. Discussion / Possible Action – Range changes
5. Approval of Employee request for Leave and/or Request for leave share
6. New hires/discussion/possible action
7. Discussion/Possible Action- Internal Controls
8. New Business/discussion – no action will be taken
9. Adjournment